

RESOLUTION NO. IDA-35

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-34 BY ELECTING
NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-34 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Alan Nakanishi

Vice Chairperson: Phil Katzakian

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted December 19, 2012, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Johnson, Katzakian, Mounce,
and Chairperson Nakanishi

NOES: AUTHORIZING MEMBERS – None

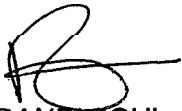
ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None



ALAN NAKANISHI
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:



RANDI JOHL, Secretary
Industrial Development Authority,
City of Lodi, California